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**FLORIDA PROFIT CORPORATION OR P.A.**

**amalfi/midtown city, inc.**

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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 13, 2004

EMPIRE

SUBJECT: AMALFI/MIDTOWN CITY, INC.  
REF: W04000037754

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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⑤

ARTICLES OF INCORPORATION

OF

AMALFI/MIDTOWN CITY, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

AMALFI/MIDTOWN CITY, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

John Militana, Esquire  
Militana, Militana & Militana, P. A.  
8801 Biscayne Boulevard, Suite 101  
Miami, Florida 33138  
Telephone (305) 758-6691  
Florida Bar No. 148267

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ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

1535 N.W. 1<sup>st</sup> Place  
Miami, Florida 33136

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

JOHN BORGESE

ARTICLE VII

The Corporation shall have TWO (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial directors of this Corporation are:

JOHN BORGESE	1535 N.W. 1 <sup>st</sup> Place Miami, Florida 33136
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AURORA J. BORGESE	1535 N.W. 1 <sup>st</sup> Place Miami, Florida 33136
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ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

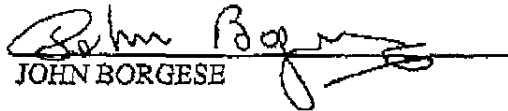
JOHN BORGESE	1535 N.W. 1 <sup>st</sup> Place Miami, Florida 33136
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ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders

is subject to this reservation.

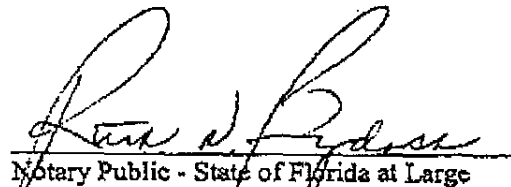
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 12 day of October, 2004.

  
JOHN BORGESE

STATE OF FLORIDA            )  
                                      ) ss:  
COUNTY OF MIAMI-DADE    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN BORGESE, to me known to be the person who has executed the foregoing Articles of Incorporation and he has acknowledged before me that he has executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 12 day of October, 2004.

  
Notary Public - State of Florida at Large

OFFICIAL NOTARY SEAL  
RUTH A. BYDASH  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. DD103980  
MY COMMISSION EXP. MAR. 27, 2006

H040000204372

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT WHOM THE PROCESS MAY BE SERVED

\*\*\*\*\*

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance  
with this Act:

AMALFI/MIDTOWN CITY, INC., desiring to organize under the laws of the State of Florida  
with its principal office as indicated in the Articles of Incorporation:

1535 N.W. 1<sup>st</sup> Place  
Miami, Florida 33136

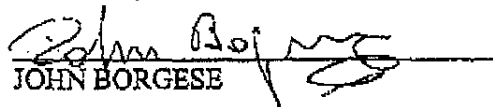
SECOND: The name of the initial Registered Agent of this Corporation is:

JOHN BORGESE

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place  
designated in this certificate, I hereby accept to act in this capacity and agree to comply with the  
provisions of this Act relative to keeping this office.

  
JOHN BORGESE

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